



Core in the Coking Coal Construct for the Strength

Stock code: 639.HK

Company Profile

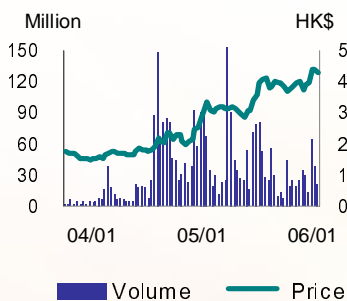
Fushan Energy is one of the most sizable integrated coal corporations in central-western China. Taking Shanxi Province as its major investment base, it is principally engaged in mining of coking coal and production and sales of raw and clean coking coal.

The Group operates 3 high quality coking mines which are located in Liulin County, Shanxi Province, namely Xingwu Coal Mine, Jinjiazhuang Coal Mine and Zhaiyadi Coal Mine.

Fushan Energy became one of the constituents in HSI composite index, in term of industries under the "Energy" category and HSI (Mainland Composite Freefloat) by regional focus on March 9, 2009.

Company stock trend

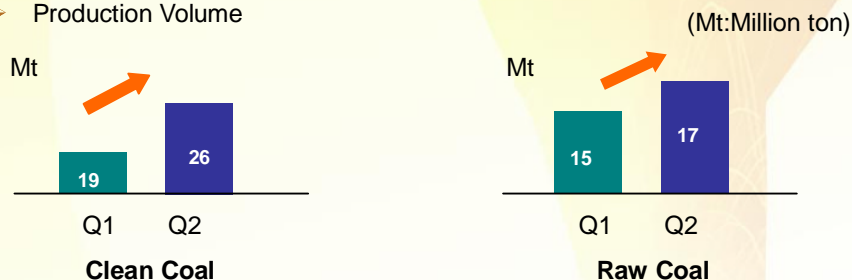
(From 1 April to 30 June)



Company News

Recent Development

Production Volume



| | Clean Coal | Raw Coal |
|-----------------------------|-----------------|-----------------|
| 2009 First half year | ➤ 0.45Mt | ➤ 3.25Mt |
| 2008 Full year | ➤ 0.80Mt | ➤ 5.40Mt |

Recently Event

- On 3 July 2009, Shougang Concord International in an agreement with Shougang Holding to acquire 9.8% Fushan's issued share capital at a consideration of HK\$ 1.93 billion. Upon completion, the Shougang Concord International will indirectly hold approximately 21.79% of the issued share capital of Fushan Energy which will be accounted for as an associate of Shougang Concord International. On 27 May 2009, Mr. Cao Zhong, Chairman of Fushan Energy, acquired 3 million shares personally.
- The Jinjiazhuang coal preparation plant which gains an annual processing volume of 3 million tones, was put in to operation in June, 2009.
- On 16 June 2009, the Company participated in UBS Corporate Day.
- On 9 June 2009, the Company participated in Kingsway Corporate Day.
- On 2 June 2009, the 2009 AGM was held at Shangri-La Hotel Hong Kong. All the ordinary resolutions set out in the AGM notice were duly passed by shareholders by way of poll.
- On 25 May 2009 and 26 May 2009, the Company participated in the Seminars on Investment in China sponsored by Shenying Wanguo Limited.



2008 AGM



Industry Update

- According to the Notice on Gas Rectification Program for Small Coal Mines jointly issued by National Development and Reform Commission, the National Energy Administration, State Administration of Coal Mine Safety and the State Administration of Work Safety, a nationwide gas rectification program for small coal mines should be carried out for about one year and a half, targeting small mines with an annual output below 90 million tones.
- According to Shanxi Coal Industry Bureau, RMB180 billion will be invested in the provincial coal industry this year and next year to boost domestic demand and upgrade the industry standard. Such funds will be used in the construction of 48 large mines and 206 economic projects, which is the investment plan on coal sector under the RMB650 billion economic stimulus package of Shanxi Province.
- The onerous fees on coal transportation and marketing system lasting for over 20 years in Shanxi Province are expected to come to an end after three months. The Ministry of Finance and National Tax Administration has issued a notice calling on the local governments to re-survey taxes and fees charged on coal resources.

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Investor meeting day will commence every Tuesday afternoon